



Snowbowl Ski Patrol



E-Board Meeting 12/07/2021

Start time: 1900

End time: 2035

Present: Stan, Frank, Paul (part of meeting), Christine, Joe M, Jack, Tom, Joe L, Cheri

1) Secretary report - Meg

Radio cards

Paperwork in aid room, warming hut, caddy shack

Discussed scheduling

Joe L recommended that secretary email the patrol to notify them that NSP card went to personal email and to update personal information with NSP

2) Treasurer Report - PAUL

\$35k in the bank prior to registration, workers comp insurance, and reimbursing candidate that withdrew

Move \$1k in DA Davidson

Parka order (10% off if we order 10+ jackets) with transfers coming in

Renewed website and PO box

Pay City Life for use of space

Increase in income for license plates

Budget items: vacuum splint, parkas

Discussion ensued on equipment to order and splitting it with the Mtn

3) 2021-22 candidate class - Tom

Some candidates on the fence still

Discussed scholarship for candidate- Scholarship for candidate: pays NSP dues, workers comp, book

Meg motioned for a vote-> scholarship approved

Tom to notify candidate

4) Transfers status - Paul

Reminder to transfers to pay their own dues this year

5) OEC schedule - Cheri

6) OET progress - Joe M

Candidate OET on hill starts on 1/9, can come up Saturday to ski with patrol if wanted

Tentative schedule online- Senior candidates can assist

Please respond to email re: assisting with candidate class

Vouchers getting handed out- started to make up for missed vouchers for first several weekends

Lift evac training on SnowPark at the end of the day on Saturday (?) and Sunday

OET sign off (lift evac, toboggan) ONLY use the one in the aid room

7) Ombudsperson - any issues?- CATHY

Not present

8) Roster for this year - Stan

Discussed transfers

9) Education and training - Christine

Discussion re: general patrol length

Discussion re: need for all board members to report

Frank M questioned what is required to report at monthly meetings for a non-profit organization

Cheri said that historically meetings were less than an hour

Secretary/ Treasurer report <1 min

Add key call debrief to meetings for learning opportunity

Stop the bleed training?

Training for this meeting? Time available with discussion of P&P

10) P&P document and Daily operations manual -Stan

a. Season pass issues

Policy in P&P re: pass misuse→ already violation of NSP code of ethics

b. Karl's changes-

Season pass procedures in daily operations and not in P&P

Stan to send out updated version to patrol this week to review

11) Workers Comp - Stan

Report injuries day of accident with incident report

Do not have to immediately open a claim to the state fund

12) Lifty relations - Stan

Stan to have a conversation with Morgan

13) Old Business

None

14) New Business

None

Paul motioned to adjourn, Frank M seconded.